**GROVE CITY COUNCIL**

**SPECIAL MEETING**

**TUESDAY, MAY 29, 2012**

**12:00 PM**

The Grove City Council met in special session on Tuesday, May 29, 2012 at 12:00 Noon with Mayor Marty Follis presiding. Members present were Ed Trumbull, Ileta Bray, Marty Dyer and Berwin Kock. Also present was City Manager, Bruce Johnson; Assistant City Manager, Debbie Bottoroff; City Treasurer, Lisa Allred; Public Works Director, Jack Bower and City Clerk, Bonnie Buzzard.

**PUBLIC HEARING**:

At 12:12 PM Trumbull made a motion to open the floor for a Public Hearing with respect to City of Grove and Authorities to which the City of Grove is beneficiary Fiscal Year 2012-2013 Budget. Seconded by Bray. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried. The Council entertained questions, comments and concerns from the following individual(s):

1. Judith Read addressed the Council in regards to Fund #125 - City Animal Control in the amount of $4,150. Read asked if that was the overall total budget for Animal Control. Johnson reported that it is not, and that Animal Control has Fund #101 General Fund in the amount of $64,800. Read strongly suggested that the Council consider placing some new animal traps n the proposed budget due to the fact that the majority of the traps that are currently being used are not functioning properly.

No other public comments were heard. At 12:13 PM Kock made the motion to close the Public Hearing. Seconded by Dyer. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

Follis opened the floor for presentation and possible discussion with respect to the Fiscal Year 2012-2013 budget. Johnson introduced and discussed in detail the following proposed 2012-2013 fiscal year budget:

# TOTAL REVENUE CITY GENERAL FUND: $8,647,850

# CITY GENERAL FUND EXPENDITURES:

* Governing Board $ 3,765,900
* Administration $ 544,604
* Finance $ 63,475
* Legal & Courts $ 65,450
* Police Administration $ 1,547,550
* Police Dispatch & Jail $ 369,862
* Animal Control $ 64,800
* Emergency Management $ 50,000
* Fire Department $ 447,031
* Street Department $ 598,550
* Vehicle Maintenance $ 111,175
* Building Inspection $ 74,105
* Code Enforcement $ 8,005
* Planning & Zoning $ 51,450
* E911 $ 78,325
* Engineering $ 8,000
* Buildings & Grounds $ 379,026
* City Hall $ 38,000
* Golden Age Senior Center $ 18,800
* Civic Center $ 84,532
* Sports & Recreation Complex $ 38,220
* 16th Street Park $ 780
* Grove Springs Park $ 3,570
* Kiwanis Park $ 2,150
* Grove Public Library $ 20,300
* Buzzard Cemetery $ 970
* Olympus Cemetery $ 4,500
* Olympus North Cemetery $ 3,732
* YMCA $ 7,050
* NEO Higher Education $ 3,400
* Airport $ 55,000
* Swimming Pool $ 139,538

## TOTAL $ 8,647,850

### CITY CAPITAL $ 5,427,626

Johnson added that the proposed budget reflects a cost of living adjustment or merit increase for all employees’. Johnson also noted two possible additions to the proposed budget:

1. Compressed Natural Gas Station – City Capital – Administration (amount to be determined)

2. 16th Street Public Facility – City Capital – Buildings & Grounds proposed amount $1,875,000

Johnson discussed the GMSA Budget in general to report that it would possible include a proposed utility rate increase. Johnson discussed the 2012-2013 proposed fiscal year budget in its entirety with the Council and Staff. Presentation of the proposed budget lasted approximately one (1) hour and forty-five (45) minutes. No action was taken.

Kock made the motion to approve the agreement between City of Grove, Oklahoma and Rose & McCrary, PC with respect to Public Boating/Fishing/Access Facility. Seconded by Trumbull. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

Bray made the motion to approve the Settlement Agreement by and between the Incorporated City of Grove, Oklahoma and Vernon Boyce, individually and Boyce Investments, L.L.C. d/b/a All American Outdoor Advertising Company. Seconded by Dyer. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

At 1:47 PM Kock made the motion to adjourn. Seconded by Bray. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.